

IBN HALDUN UNIVERSITY SENATE RESOLUTIONS

MEETING DATE : 12.09.2025

MEETING NUMBER : 2025/12

MEETING PLACE : Rectorate 1st Floor Senate Room

MEETING TIME : 11.00 a.m.

SENATE MEMBERS

Prof. Dr. Atilla ARKAN Rector / Acting Dean of Faculty of Islamic Studies

Prof. Dr. Mustafa Kemal YILMAZ

Vice Rector / Acting Dean of Faculty of Communications

Prof. Dr. Özcan Erkan AKGÜN

Vice Rector / Acting Dean of Faculty of Educational Sciences

Prof. Dr. Şükrü YILDIZ Dean of Faculty of Law

Prof. Dr. Muhittin KAPLAN

Dean of Faculty of Humanities and Social Sciences

Prof. Dr. Ümit HACIOĞLU Dean of Faculty of Business

Assoc. Prof. Ömer Faruk EROL

Assoc. Prof. Vahdettin ISIK

Director of Institute of Graduate Education

Director of Institute of Alliance of Civilizations

Instructor Muhammet Furkan ALPAT Director of School of Languages

Asst. Prof. Mehmet Akın BULUT Faculty of Educational Sciences / Senator (ON LEAVE)

Prof. Dr. Yeliz BOZKURT GÜMRÜKÇÜOĞLU Faculty of Law/ Senator

Assoc. Prof. Mehmet KARANFILOĞLU Faculty of Communications / Senator

Prof. Dr. Halil BERKTAY
Asst. Prof. İhsan KAHVECİ
Prof. Dr. Selim ZAİM
Faculty of Humanities and Social Sciences / Senator
Faculty of Islamic Studies / Senator (ON LEAVE)
Faculty of Business / Senator (ON LEAVE)

Sebahattin BELİK Secretary General / Rapporteur

MEETING QUORUM

The Senate Meeting was convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Fifteen (15) of the eighteen (18) Senate members attended the meeting. A quorum was established, and the discussion of the agenda items listed below commenced.

AGENDA

1. 1. The Higher Education Council Presidency (Education and Teaching Directorate) has announced in its letter dated August 5, 2025, numbered E-75850160 -199-39354 dated August 5, 2025, and titled "2025-2029 Judicial Reform Strategy Document," regarding the discussion of measurement and evaluation systems at our University's Faculty of Law.

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- 2. Pursuant to the letter dated September 11, 2025, numbered 62715, from the Directorate of the Graduate School of our university, the proposal to add a language to the list of third language proficiency requirements under the Multilingualism Principles for Graduate Programs will be discussed.
- 3. Discussion of the revision of the Senate Education Committee members.
- **4.** Discussion on the revision of our university's Undergraduate Scholarship Guidelines.

RESOLUTIONS

RESOLUTION 1- Pursuant to the letter dated August 5, 2025, numbered E-75850160-199-39354, and titled "2025-2029 Judicial Reform Strategy Document" from the Presidency of the Higher Education Council (Department of Education and Training), In line with the Ministry of Justice's objectives to enhance the quality of legal education within the scope of the 2025-2029 Judicial Reform Strategy Document, and specifically the activity item titled "Assessment and Evaluation in Law Faculties" under activity item 2.1.e, which states: "Efforts will be made to prioritize the use of written exams over test techniques as a measurement and evaluation tool in law schools." and the relevant legislation, it was unanimously decided by those attending the meeting to give greater weight to written examination practices in the measurement and evaluation systems at our University's Faculty of Law.

RESOLUTION 2- Pursuant to the letter dated September 11, 2025, numbered 62715, from the Directorate of the Graduate School of our university, it was unanimously decided by those attending the meeting to add the language option specified in the table below to the list of third language proficiency requirements under the Principles of Multilingualism.

Program	Third Language Options Under the Principles of Multilingualism
New Media and Communication Master's and Doctorate	Shona

RESOLUTION 3- It was decided by unanimous vote of those attending the meeting that the members of the Senate Education Committee be revised as specified below.

Department Name	Department Head	Commission Member
Common Courses	Prof. Dr. Enis Doko	Prof. Dr. Enis DOKO
Economics	Prof. Dr. Hasan Vergil	Prof. Dr. Hasan VERGİL
Business	Prof. Dr. Mahmut ARSLAN	Asst. Prof. Melike ZEHİR
Educational Sciences	Asst. Prof. M. Akın Bulut	Asst. Prof. M. Akın BULUT
New Media and Communication	Assoc. Prof. Mehmet Karanfiloğlu	Asst. Prof. Kübra KULAKLIKAYA
Islamic Sciences	Asst. Prof. İhsan Kahveci	Asst. Prof. İhsan KAHVECİ
Law	Prof. Dr. Şükrü Yıldız	Asst. Prof. Meryem SOLMAZ
Philosophy	Prof. Dr. Enis Doko	Prof. Dr. Enis DOKO
Comparative Literature	Asst. Prof. Emine Hoşoğlu Doğan	Asst. Prof. Emine HOŞOĞLU DOĞAN
Psychology	Asst. Prof. Taha Burak Toprak	Asst. Prof. Ayşe ŞAFAK
Political Science and International Relations	Assoc. Prof. Ali Aslan	Asst. Prof. Sümeyye UYAR
Sociology	Prof. Dr. Ramazan Aras	Asst. Prof. Merve Reyhan BAYGELDİ

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History	Assoc. Prof. Günhan BÖREKÇİ	Asst. Prof. Alp Eren TOPAL
School of Languages	Instructor M. Furkan Alpat	Instructor M. Furkan ALPAT
Institute of Civilizations Alliance	Assoc. Prof. Vahdettin Işık	Asst. Prof. Ercüment ASİL
	Rapporteur	Şeyda Nur Şişman

RESOLUTION 4- It was unanimously decided by those attending the meeting that the relevant paragraphs of Article 6 of our University's Undergraduate Scholarship Guidelines, as set out in Annex 1, be submitted to the Board of Trustees for approval. **(Annex-1)**

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